



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	September 14, 2020		File No.	Item Type: <i>(Enter X in box)</i>	Resolution		Other	
			20-324		x	Click or tap here to enter text.		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>		1st Reading		2nd Reading	
	x		Public Hearing: <i>(Enter X in box)</i>		N/A		N/A	
					Yes	No	Yes	No
Funding Source:	8904 -549001		Advertising Requirement: <i>(Enter X in box)</i>		Yes		No	
							X	
Account Balance:	FY20/21 budget		RFP/RFQ/Bid Number:		N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Project Number :		N/A			
Strategic Priority: <i>(Enter X in box)</i> <p>Capital Improvements</p> <p>Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/></p> <p>Goal 2 - Promote Public/Public and Public/Private Partnership <input type="checkbox"/></p> <p>Promote Projects with Large-Scale Impacts</p> <p>Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing <input type="checkbox"/></p> <p>Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel <input type="checkbox"/></p> <p>Priority Area:</p> <p>North West Quadrant <input type="checkbox"/></p> <p>FEC Corridor <input type="checkbox"/></p> <p>Southwest Quadrant <input type="checkbox"/></p> <p>Northeast Quadrant <input type="checkbox"/></p> <p>Southeast Quadrant <input type="checkbox"/></p>								
Sponsor Name:		Dr. Jeremy Earle, Executive Director		Department:		HBCRA		

SHORT TITLE:

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2020-21; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

State law and good controllership require that the financial relationships between City's and Community Redevelopment Agencies (CRA's) be codified in Interlocal Agreements (ILA's). These agreements state specifically how much money and what services will be provided by the City and the CRA.

For FY 20/21 the Hallandale Beach Community Redevelopment Agency (HBCRA) has two ILAs. There is one agreement relating to direct services in the amount \$344,625, and one for Police Strategic Intelligence Unit in the amount of \$1,358,245.

This increase by the amount of \$258,245 to the Police Department ILA, is the result of the Police Department's request of the CRA and to maintain compliance with Department of Justice grant. The Strategic Intelligence Unit (SIU) fully complies with the intent of Florida Statute 163 Part III, wherein is described the term **Community Policing Innovation**. Over the past few months, the Police Department has worked very hard to provide recommendations for greater community outreach, internal and external training for both residents and police officers and new crime fighting tools. All these changes have the singular goal of providing greater overall service, while equipping and enabling the police to respond to crimes faster, thereby continuing the downward trend of reduced crime within the CRA. It is important to note that under this agreement, the HBCRA does not pay for any additional new officers.

The second ILA relates to indirect services that the COHB will provide to the HBCRA from various departments within the City such as Finance, Budget, City Clerk, Human Resources, Development Services, Procurement, Public Works, and Innovative Technological Services. The amount of this ILA remains the same at a cost of \$344,625.

Why Action is Necessary:

In order for the HBCRA to fund these services, the ILA's need to be approved by both the COHB and the HBCRA.

Fiscal Impact:

If the FY 20/21 ILA are not approved in full, the FY 20/21 City's General Fund budget will be out of balance, because the funding of the ILA's in the amount of \$1,702,870 represents revenue to the General Fund from the HBCRA.

Attachment(s):

Exhibit 1 - Resolution
Exhibit 2 - Police SIU ILA
Exhibit 3 - Indirect ILA